

**AGENDA**  
**U.S. Environmental Protection Agency**  
**Board of Scientific Counselors**  
**Executive Committee**  
**Public Meeting**  
**Room C113**  
**Conference Line: 202-991-0477, ID: 2452696**  
**Environmental Protection Agency Research Triangle Park Research Facility**  
**109 TW Alexander Drive, Durham, NC 27709**

**June 27, 2019 from 9:00 a.m. – 5:00 p.m.**  
**June 28, 2019 from 8:30 a.m. – 12:00 p.m.**

**Thursday, June 27, 2019 – Welcome and Introductory Comments**

9:00 a.m.	Convene Meeting	Thomas Tracy, Designated Federal Officer
9:05 a.m.	Welcome	Jennifer Orme-Zavaleta, Principal Deputy Assistant Administrator for Science, Office of Research and Development  Paul Gilman, Chair
9:15 a.m.	Introduction of Members	Paul Gilman, Chair
9:25 a.m.	Review Agenda, Meeting Charge, and Process	Paul Gilman, Chair
9:30 a.m.	Public Comment	Registered Speakers

**Deliberation on BOSC Subcommittee Draft Reports**

9:40 a.m.	Air and Energy Subcommittee Draft Report	Charlette Geffen, Chair
10:55 a.m.	Break	
11:10 p.m.	Homeland Security Subcommittee Draft Report	Paula Olsiewski, Chair Lance Brooks, Vice Chair
12:25 p.m.	Lunch	

1:30 p.m.	Chemical Safety for Sustainability Subcommittee Draft Report	James Stevens, Vice Chair
2:45 p.m.	Break	
3:00 p.m.	Sustainable and Healthy Communities Subcommittee Draft Report	Courtney G. Flint, Chair Matthew Naud, Vice Chair
4:15 p.m.	Day 1 Wrap-up Discussion	Paul Gilman, Chair
5:00 p.m.	Adjourn	Paul Gilman, Chair

**Friday, June 28, 2019 – Deliberation on BOSC Subcommittee Draft Reports and Next Steps**

8:30 a.m.	Reconvene	Paul Gilman, Chair
8:35 a.m.	Safe and Sustainable Water Resources Subcommittee Draft Report	Joseph Rodricks, Chair Robert Blanz, Vice Chair
9:50 a.m.	Break	
10:00 am.	Human Health Risk Assessment Subcommittee Feedback	James Stevens, Vice Chair
10:30 a.m.	Discussion on Cross-cutting Topics	Paul Gilman, Chair
11:00 a.m.	Summary and Next Steps	Paul Gilman, Chair

**Discussion on Future BOSC Engagement and Evaluation**

11:15 a.m.	Future BOSC Schedule	Bruce Rodan, Associate Director for Science, Office of Research and Development
11:30 a.m.	Discussion: Process Evaluation	Paul Gilman, Chair
12:00 p.m.	Adjourn Public Meeting	Thomas Tracy, Designated Federal Officer